

06 June 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Material Information

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of ITANZ Technologies Limited in its meeting held on Saturday, 06 June 2026 has approved an investment of up to **AUD 21,857,641 (Australian Dollars Twenty One Million Eight Hundred Fifty Seven Thousand Six Hundred Forty One Only) approximately PKR 4,344 million (Pak Rupees Four Thousand Three Hundred Forty Four Million only)** in **ITANZ Infinity Pty Ltd** (the "Associated Company"), a company incorporated in Australia, to acquire **51% (fifty one percent)** equity stake in the Associated Company. As per agreed terms, the settlement of the entire amount shall be made over a period of 5 years. Furthermore, it has been agreed that Itanz Technologies Limited shall be eligible for dividend entitlement from the date of transfer of shares.

An Extra Ordinary General Meeting [EOGM] to seek approval of the members of the Company under Section 199 of the Companies Act, 2017 will be held on Saturday, 27 June 2026 at 10:00 A.M at LSE Auditorium, Basement-2, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore, Pakistan and virtually through video conference facility.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely



Muhammad Amin Shakir
Company Secretary

Copy to:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad